

HOUSING AND COMMUNITY DEVELOPMENT
CORPORATION OF HAWAII
NOTICE OF MEETING
REGULAR BOARD OF DIRECTORS MEETING

DATE: May 19, 2005 - May 20, 2005*
TIME: 9:00 a.m.
PLACE: **Maui State Office Building
54 So. High Street, 3rd Floor, Conference Room B
Wailuku, Maui 96793**

AGENDA

- I. CALL TO ORDER/ROLL CALL
- II. APPROVAL OF MINUTES
 - 1. Regular Meeting - April 14, 2005
 - 2. Executive Session - April 14, 2005
- III. REPORTS
 - A. Office of Executive Director
 - 1. Memorandum of Agreement
 - 2. Legislative Report
 - B. Contracts Subcommittee
 - C. Finance Subcommittee
 - D. Audit Subcommittee
 - E. Organization Subcommittee
- IV. DISCUSSION AND DECISION MAKING
 - 3. Reappointment of Ms. Stacey S. Moniz, Mr. Richard "Noosh" Nishihara and Mr. Mark Nishino to the Maui Eviction Board for a Two-Year Term Expiring on August 31, 2007
 - 4. Adoption of Resolution No. 095 Authorizing the Issuance, Sale and Delivery of Single Family Mortgage Purchase Revenue Bonds, 2005 Series A and B, for the Hula Mae Single Family Program
 - 5. Request to Approve the Allocation of 2005 Low-Income Housing Tax Credits
 - 6. Approval of State of Hawaii Consolidated Plan, Action Plan for Program Year 2005-2006
 - 7. Waive Two (2) Reserve Accounts and Consolidate to One (1) Reserve Account for Nani O Puna Rental Housing Project, Pahoehoe, Hawaii

*Meeting will start at 9:00 a.m. on May 19, 2005, will continue until concluded and may be adjourned before May 20, 2005.

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AGENDA (Cont'd)

8. Reappointment of Mr. James E. DeMello, Mr. Robert Palea, Ms. Eleanor Garcia and Ms. Juliette Tulang to the Hilo Eviction Board for a Two-Year Term Expiring on July 31, 2007
9. Reappointment of Ms. La France Kapaka-Arboleda, Ms. Ludvina Takahashi, and Mr. Gary Mackler to the Kauai Eviction Board for a Two-Year Term Expiring on August 31, 2007
10. Reappointment of Mrs. Hannah M. Wilson, Mr. Wayne Gocke and Mr. Ross Oue to the Kona Eviction Board for a Two-Year Term Expiring on July 31, 2007
11. Reappointment of Mr. Earl Mente, Ms. Joyce R. Nakamura, Ms. Jane Moana Gray, Ms. Sylvianne Young, Mr. Solomon Kuresa, Jr. and Mr. Wayne Fujikane to the Oahu Eviction Board for a Two-Year Term Expiring on July 31, 2007 and Reappointment of Ms. Radiant Chase to the Oahu Eviction Board for a Two-Year Term Expiring on June 30, 2007

V. INFORMATIONAL ITEMS

- A. Acknowledgment of New Officers for the Ele`ele Ho`oulu Resident Association
- B. HCDCH Status Reports
 1. Property Management and Maintenance Branch
 2. Development Branch
 3. Finance Branch

VI. EXECUTIVE SESSION

- A. Update of Litigation Items Pursuant to §§92-5(a)(4), Hawaii Revised Statutes

VII. ADJOURNMENT

*Meeting will start at 9:00 a.m. on May 19, 2005, will continue until concluded and may be adjourned before May 20, 2005.

If any person requires special needs (i.e., large print, taped materials, sign language interpreter, etc.), please call the Secretary to the Board at (808) 587-0647 by close of business two days prior to meeting date.